



## Meeting Notice

County Boards' Consortium Meeting  
Friday, June 14, 8:00am  
**800 Wilson Avenue (Menomonie City Hall)**  
Menomonie, WI  
Council Chambers  
Parking is Free

If unable to attend in person please use the following:

### Conference Call Information

Dial – in :715-231-3341

Access PIN Code: 53113

## Agenda

1. **Call to Order**
2. **Review minutes March 15, 2024**
3. **Review and Discussion of Fiscal and Grant Performance Reports**– discussion/possible action
  - a. Grant Reports
  - b. Budget Update
  - c. Fund Balances
  - d. Single Audit CLA
4. **Federal, State and Local Policy** – discussion/possible action
  - a. Update on Congress- A Stronger Workforce for America Act
  - b. PY 2024 Allocations
5. **Rapid Response – Dislocation Updates:**
  - a. HSHS and Prevea
  - b. Mass Layoffs
  - c. Rapid Response Grants – Active and Pending
6. **Grant Updates and Presentation:** Jon Menz
7. **Manufacturing Works**
8. **Governance**– discussion/possible action
  - a. Job Center Locations
  - b. Job Center Proposed Code of Conduct
  - c. Consortium New Board Member Training
  - d. New Consortium Members – Conflict of Interest
9. **Procurement and New Partner Updates** – discussion/possible action
  - a. Clifton Larsen and Associates
  - b. Northwood Technical College
  - c. Other Partners

**10. Date for Next Scheduled Meeting Friday, September 13, 2024 - Menomonie City Hall**

### **11. Adjournment**

This is an open meeting and will be held in accordance with all applicable laws, ordinances, and regulations pertaining to open meetings.

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